

**Island County Board of Health
Regular Session
December 16th, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of November 16th, 2013 Regular Meeting Attachment

**Reschedule January 20, 2014 and February 17, 2014 Regular Meetings
to Special Session dates due to conflict with federal holidays**

Appoint the 2014 Board Chair

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Appeal to Board of Health: Discussion on Procedure Keith Higman

Contracts:

1. Mariam Ross-2014 Behavioral Health Specialist Agreement for MSS/ICM Program
Contract No. HD-16-2013
Contract Amount: \$ 13,000 Attachment
2. Toddler Learning Center – Local Early Intervention Interagency Agreement
Contract No. HD-15-2013
Contract Amount: \$ -0- Attachment
3. Tacoma-Pierce County Health Department – Online Food Worker Card Agreement
Contract No. 1059-16
Contract Amount: \$ -0- Attachment

Report from the Health Department Keith Higman

Adjourn: The Regular Board of Health meeting dates for January 2014 and February 2014 conflict with federal holidays and will be rescheduled to Special Sessions at today's meeting. The rescheduled meetings will be held in the Commissioner's Hearing Room (B-102) and the dates and times will be noticed to the press.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575